

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 18, 2016 Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk was present Treasurer was absent.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the April 20th meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$ 152,348.44 Motion by Orin/David to accept this report. Motion carried.

New business:

1. Discuss with possible action Road Inspection Move to next month. Ken will have maps.
2. Open any bids for 3rd Avenue and Discuss with possible action. Received 3 bids,
 - a. Tri-County Paving - Approx: 5,889 Sq. Yd. We will pulverize existing asphalt, add gravel lift, fine grade to 24' width, 20' wide mat hot mix asphalt compacted to an average thickness of 2 inches and install 2' shoulder. Hot Mix Asphalt 678 ton:
\$ 55.88 per ton Total: \$ 37,886.64 Limestone Shoulder 200 ton: \$ 26.00 per ton Total: \$ 5,200.00
Pulverize and Fine Grade 5,889 Sq.Yd.: \$ 1.08 per Sq. Yd. Total: \$6,360.12
 - b. American Asphalt Approx : 2,650'x 20'wide + Aspen Drive Intersection (See attached drawing)
Provide traffic control signing and flagging as needed for our operations. Mill butt joints, clean, sweep, and apply tack coat prior to paving. Wedge and overlay the existing pavement with WisDOT Spec. Type E-1 '12.5mm asphalt mix compacted to an average total thickness of 2 1/2 inches (Est. 882 tons @ \$64.50/ton).
Total Estimated Paving Cost = \$56,889.00
Additional cost to increase the asphalt thickness by 1/2 inch on two areas (430'total) per attached drawing.
Total Estimated Additional Cost = \$1,806.00 (28 tons @ \$64.50/ton)
SPECIAL CONDITIONS :
The Town will be billed for the actual tons used.
American Asphalt of Wisconsin will provide traffic control for our operations only. The Town of Leola will be responsible for providing signage for the shoulder hazard after paving is completed. Additional Alternate For Shouldering : Provide traffic control signing and flagging as needed for our operations. Furnish and install WisDOT Spec. 3/4 inch dense base material for 2 foot shoulders (Est. 265 tons).
Total Estimated Shouldering Cost = \$6,517.00
 - c. Scott Construction, Inc. - Includes men and equipment to sign & prepare work zone and to furnish a bituminous Cold Mix Asphaltic material using 1(X)% virgin materials. Material to be produced in a portable pug mill mixing plant equipped with infrared aggregate heaters, weigh belt conveyor and automatic computer controlled proportioning of asphalt to aggregate, loaded, hauled, paver laid and compacted. 3RD AVE. BADGER AVE. NORTH PAST ASPEN AVE. 2,650 FT X 20 FT. PREWEDGE APPROX. 2000 FT USING 250 TON @ 548.90 PER TON
FULL WEDGE 2,650 FT X 20 FT 1.5 IN FULL MAT USING 550 TON @ 548.90 PER TON
TOTAL TON 800 TON @ 548.90 539,120.00 INSTALL A 1. FT SHOULDER IF NEEDED USING 1.25 TON 52,160.00

Motion by Orin/Ken to approve contract to American Asphalt – Motion Carried

3. Identify items for future consideration.

Unfinished business:

1. Identify items for future consideration.

Other reports:

Correspondence: **None**

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Citizen's input – Peggy Heuer asked about Cottonwood trees on 6th ave if they could be removed Yes they can be removed..

Motion by Orin/David to pay bills by checks 5633 through 5641. Motion carried.

Motion by Orin/David to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk